

WEATHERLY AREA SCHOOL DISTRICT  
 School Board Agenda  
 Special Meeting – 8:00 PM  
 June 28, 2007

PLEASE NOTE:  
 Board Meetings  
 are tape recorded

1. Call to Order
2. Pledge of Allegiance

**OATH OF OFFICE – GILBERT J. GERHARD**

3. <u>Roll Call:</u>	Present	Absent	Presiding
Mr. John Toft, Jr., President	_____	_____	_____
Mr. Corey E. Gerhart, Vice-President	_____	_____	_____
Ms. Bonita L. Barbush	_____	_____	_____
Mrs. Joanne Dougherty, Treasurer	_____	_____	_____
Mr. Gilbert J. Gerhard	_____	_____	_____
Mr. William H. Gerhard	_____	_____	_____
Mr. Gerard E. Grega	_____	_____	_____
Mrs. Thelma A. Kew	_____	_____	_____
Mr. John J. Ursta	_____	_____	_____
Dr. Gene Freeman, Superintendent	_____	_____	_____
Mrs. Martha A. Kew-Goodale (Bd. Sec.)	_____	_____	_____
Mr. Daniel A. Miscavige, Solicitor	_____	_____	_____
Mrs. Deborah J. Popson, El./Middle Prin.	_____	_____	_____
Mr. Brian D. Baddick, Secondary Prin.	_____	_____	_____
Mr. Thomas W. McLaughlin, Spec. Ed.	_____	_____	_____
Mr. John A. Trovitch, Maint. Supervisor	_____	_____	_____

**EXECUTIVE SESSION**

4. Public Recognition
5. Personnel Recommendations: **It is appropriate for one motion for all personnel items if the board chooses.**
  - A. Approve the resignation of **Brian D. Baddick**, Secondary Principal, effective June 22, 2007 per his request. His last day will be July 16, 2007 which incorporates his 10 accrued vacation days.
  - B. Approve the appointment of **Thomas L. McLaughlin** as Acting Elementary/Middle School Principal effective July 1, 2007.
  - C. Approve the appointment of \_\_\_\_\_ as Asst. Girls' Basketball coach for the 2007-2008 school year at a salary of \$2,151.80 per the WEA contract.
  - D. Approve the appointment of \_\_\_\_\_ as Asst. Girls' Basketball coach for the 2007-2008 school year at a salary of \$2,151.80 per the WEA contract.
6. Superintendent's Report
  - A. Approve the **MOU** to the WAESPS (Weatherly Area Educational Support Personnel Association) contract to increase the \$7.00/hr. wage to \$7.15/hr. minimum wage per federal legislation effective July 1, 2007.
  - B. Discuss finalization of the **2007/2010 WASD bus contract proposals.**

7. Financial Report/Action (Business Office) Business Manager's Report

A. Approve the **Final Budget for the fiscal year 2007-2008** at \$10,238,759 with a 1.73 mill increase and \$40,065.51 from the Fund Balance to balance the budget with all other taxes remaining at the current levy. Included in this budget approval is the \$222,476.93 budget for the athletic / activity program.

B. Approval of **Resetting the Fund Balance Designations** as follows:

Projected budgetary shortfall	\$ 40,066.00
Self-Funded Health Ins Claim Protection	250,000.00
Capital Improvements	126,400.00
PSERS Benefit Rate Stabilization Fund	300,000.00
Debt Service Stabilization	10,000.00
Retiree Severance Package	828,521.00
Superintendent HRA Package	47,795.00

C. Approve the **Resolution to Set Taxes for the 2007-2008 Fiscal Year**.

8. Payment of Bills as presented, including cafeteria bills:

**General Fund**

Checks dated June 28, 2007 \$63,059.85

**Cafeteria Fund**

Additional June 2007 Bills 16,585.11

9. Adjournment